



## AGENDA

### PCAPCD Board of Directors Meeting

Thursday, April 12, 2018, at 2:30 PM

#### NOTE CHANGED LOCATION:

Auburn City Hall, City Council Chambers

1225 Lincoln Way, Auburn, California

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#### **NOTE CHANGED LOCATION FOR THIS MEETING:**

*Auburn City Hall, City Council Chambers, 1225 Lincoln Way, Auburn, California*

#### **Call to Order**

#### **Flag Salute**

#### **Roll Call / Determination of a Quorum**

**Approval of Minutes:** February 8, 2018 Regular Meeting

#### **Public Comment**

Any person who wishes to address the Board regarding any item not on the agenda, but within the jurisdiction of this Board, may do so during the public comment period. However, the Board is not permitted to take action or engage in discussion on topics which are not on the agenda. All items on the agenda will be open for public comments before final action is taken. The Board requests public commenters state your name and association for the record before you speak. There is a 5 minute time limit per speaker, and a 15 minute total comment period per agenda item. The Chair has the discretion to limit the total discussion time on any item.

#### **Consent: Items 1 and 2**

These items are expected to be routine and non-controversial. The Board will act upon these items at one time without discussion. Any Board member, Staff member, or interested citizen may request that an item be removed from the consent calendar for discussion.

- 1. Approval of Community Air Protection Program Implementation Grant Agreement with California Air Resources Board and Budget Revision #18-03 to Accept Grant Funds.** *Approve a Community Air Protection Program Implementation Grant agreement with the California Air Resources Board and adopt Budget Revision #18-03, thereby authorizing the Air Pollution Control Officer to accept Sixty-Two Thousand Ninety-Two Dollars (\$62,092) received in the Operations Fund for expenses related to CAPP.*
- 2. Approval to be a Signatory on Memorandum of Understanding Which Documents the Cooperation Between Signatory Parties to Support the Increased Use of Managed Fire for Ecological and Other Fire Management Objectives.** *Adopt Resolution #18-05, thereby authorizing the Board Chairperson to sign the Memorandum of Understanding, allowing the Placer County Air Pollution Control District to join the partnership with the United States Forest Service, California Department of Forestry and Fire Protection, Sierra Nevada Conservancy, Sierra Forest Legacy, and other partners, to develop policies and guidance supporting the use of managed fire to meet ecological, fire management and other resource objectives, in addition to public health and safety objectives.*

**Public Hearing / Action: Item 3**

- 3. Adoption of Amended Rule 601, Permit Fees, and Associated District Fee Schedule.**  
*Conduct a Public Hearing for the proposed amendment of District Rule 601, Permit Fees, and the associated District Fee Schedule; and Adopt Resolution #18-04 thereby approving Rule 601, as amended and shown in Exhibit I to the Resolution; approving the Proposed District Fee schedule from FY 2018-2019 through FY 2021-2022, as shown in Exhibit II to the Resolution; and approving the findings of the Staff Report.*

**Information: Item 4**

- 4. Accela Platform Update Status.** *No Action Requested – Informational item only.*

**Air Pollution Control Officer Report**

- A. APCO General Updates
- B. Fiscal Update – financial report provided at meeting

**Meeting Adjournment**

**Next regularly scheduled Board Meeting:** June 14, 2018, at 2:30 PM.

Placer County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Materials related to this meeting which are provided to Board members after distribution of the meeting packet are available for public inspection during business hours at the Air Pollution Control District office at 110 Maple Street, Auburn, CA 95603, and at the District website at [www.placerair.org](http://www.placerair.org). District Office Telephone: (530) 745-2330